

# Metering Committee Meeting 17

09 August 2022 | 09:30 – 11:30  
MS Teams

## Agenda

Item No.	Time	Agenda Item	Purpose	Reference	Presenter
1.	09:30-09:35	<b>Welcome, Apologies and Compliance</b>	Info	Verbal	Chair
2.	09:35-09:40	<b>Minutes and Actions from Previous Meetings</b> <ul style="list-style-type: none"> <li>MC16 Meeting Minutes</li> <li>Actions</li> </ul>	Decision	Verbal	Alex Cowie
3.	09:40-09:55	<b>Strategic Panel Feedback</b> Committee to note feedback from the July Strategic Panel meeting.	Info	Verbal	Martin Hall / John Davies

### Strategic Themes

4.	09:55-10:15	<b>Roles and Responsibilities Phase 2</b> Committee to note an update on options for Phase 2.	Info	Verbal	Martin Hall
----	-------------	--	------	--------	-------------

*Break (5 minutes)*

5.	10:20-11:10	<b>Data Standardisation</b> Committee to receive an update from Artesia on their plans for taking this work forward and provide feedback / early input.	Comment	MC17_01*	Dene Marshallsay
----	-------------	--	---------	----------	------------------

*Break (10 minutes)*

### Other Items

6.	11:10-11:20	<b>Tabled Updates</b> Committee to note updates on the following workstreams and projects: <ul style="list-style-type: none"> <li>Programme overview (MH)</li> <li>ST – Review of Relevant Technology (MH)</li> </ul>	Info	MC17_02	Various
----	-------------	--	------	---------	---------

		<ul style="list-style-type: none"> <li>• QSP - Sharing and Benchmarking consumption Data (MYB)</li> <li>• QSP - Read Rejections (BK)</li> <li>• QSP - Hard to Read Meters (CS)</li> <li>• QSP - Transfer Reads (CS)</li> <li>• QSP – Standard Location Information</li> <li>• QSP – Visual Read Definition (PH)</li> <li>• QSP – Wholesaler Reads Part 2</li> <li>• MIF - Project AMIDST (MT)</li> <li>• MIF - Project Looking Glass (SB)</li> <li>• MIF - Meter Assurance (CS)</li> </ul>			
--	--	--	--	--	--

**Other Items**

7.	11:20-11:30	<b>AOB incl. Reflections on the Meeting</b> <ul style="list-style-type: none"> <li>• Sub meters (MH)</li> </ul>	Info	Verbal	Chair
----	-------------	---	------	--------	-------

\* Confidential paper